



WASHINGTON STATE GAMBLING COMMISSION
LOCATION: 4565 7th Avenue SE, Lacey WA 98503
MAILING ADDRESS: P.O. Box 42400, Olympia WA 98504-2400
TELEPHONE: 360-486-3440 / FAX NUMBER: 360-486-3631
TOLL-FREE: 1-800-345-2529 / TDD: 360-486-3637
WEB SITE: www.wsgc.wa.gov

DISCLOSURE OF LLC MEMBERS / MANAGERS

1. **LLC Name:** _____

Business Mailing Address: _____

City State Zip

County UBI#: _____

Telephone: _____ FAX: _____

Cell (Optional): _____

E-Mail Address: _____

2. **Trade Name:** _____

3. **Complete the following information for ALL LLC members:**

a. LLC Manager:

Last Name: _____

First Name: _____ MI: _____

Social Security #: _____ Birthdate: _____

Mailing Address: _____

City State Zip

County Membership
Share: _____

Percentage of Ownership: _____% Date Acquired: _____

b. Member:

Last Name: _____

First Name: _____ MI: _____

Social Security #: _____ Birthdate: _____

Mailing Address: _____

City State Zip

County Membership
Share: _____

Percentage of Ownership: _____% Date Acquired: _____

3. Complete the following information for ALL LLC members: (Continued)

c. **Member:**

Last Name: _____

First Name: _____ MI: _____

Social Security #: _____ Birthdate: _____

Mailing Address: _____

City State Zip

County Membership Share: _____

Percentage of Ownership: _____% Date Acquired: _____

NOTE: In addition to the above, please submit in the format shown, a list of all other members of this LLC.

YOUR APPLICATION AND THE PUBLIC RECORDS ACT

From the moment we receive your application, it becomes a public document subject to the Public Records Act (RCW 42.17) and other Washington laws. Per WAC 230-04-020(4), the Commission may disclose to the public or discuss at a public meeting, all information set forth in this application and all supplemental information submitted. The Commission responds to public document requests through a Public Disclosure Request process. In the event that the Commission receives a public disclosure request regarding this application or the license file established, you may request in writing, that the Commission notify you of such request as provided in RCW 42.17.330.

DECLARATION / SIGNATURE OF LLC MANAGING MEMBER

I declare under penalty of perjury, under the laws of the state of Washington, that all information provided in this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for denial of an initial application or revocation of any gambling licenses currently held and will be disclosed to my employer. I agree to notify the Washington State Gambling Commission should any information required on this application and / or on my Personal / Criminal History Statement change or become inaccurate in any way. I understand that if I fail to make such notification, it may constitute grounds for denial, suspension or revocation of my license. I further understand that should any information provided on the application change or become obsolete and / or if any criminal or civil actions are filed against me, I must inform the commission and my employer (see WACs 230-04-022, 230-12-305, and 230-12-310).

Last Name: _____

First Name: _____ MI: _____

Title: _____

Signature _____ Date: _____

***** IMPORTANT *****

The Washington State Gambling Commission requires that ALL owners, shareholders, partners, and the spouses of those persons, **MUST** be listed / declared on the disclosure form and attached sheets.

Do not be confused by WAC 230-02-300 and its reference to 5% and 10% ownership. WAC 230-02-300 only provides a definition for the term "substantial interest holder". ALL owners, shareholders, partners and spouses must be listed.

WAC 230-02-300 SUBSTANTIAL INTEREST HOLDER DEFINED. Substantial interest holder means a person who has actual or potential influence over the management or operation of any organization, association or other business entity. Evidence of substantial interest includes, but is not limited to, one or more of the following:

- (1) Directly or indirectly owning, operating, managing or controlling an entity or any part of an entity; or
- (2) Directly or indirectly profiting from or assuming liability for debts of the entity; or
- (3) Is an officer or director of the entity; or
- (4) Owning ten percent (10%) or more of any class of stock in a privately or closely held corporation, or five percent (5%) or more of any class of stock in a publicly traded corporation; or
- (5) Furnishing ten percent (10%) or more of the capital, whether in cash, goods, or services, for the operation of the business during any calendar year; or
- (6) Directly or indirectly receiving a salary, commission, royalties or other form of compensation from the gambling activity in which an entity is or seeks to be engaged.